

COUNCIL WORKMINUTES
JUNE 4, 2014

The City Council held a meeting on Wednesday, June 4, 2014, at 5:30 p.m., in the Council Chambers, 10 North Main Street, Cedar City, Utah.

MEMBERS PRESENT: Mayor Maile Wilson; Councilmembers: Ron Adams; John Black; Paul Cozzens; Don Marchant.

MEMBER PARTICIPATING BY ELECTRONIC MEANS: Councilmember Fred Rowley.

STAFF PRESENT: City Attorney Paul Bittmenn; City Engineer Kit Wareham; City Recorder Renon Savage; Finance Director Jason Norris; Police Chief Robert D. Allinson; Fire Chief Paul Irons; Leisure Services Director Dan Rodgerson; Economic Development Coordinator Danny Stewart; Events Coordinator Byron Linford; Parks Superintendent Wally Davis; Water Superintendent Robbie Mitchell; Project Engineer Jonathan Stathis; Public Works Director Ryan Marshall.

EXCUSED: City Manager Rick Holman.

OTHERS PRESENT: Melodie Jett, Tom Jett, Brent Drew, Tami Larson, Brent Larson, Terry Irons, Mark Baruffi, Joel Hansen, Craig Isom, David Westwood, John R. Westwood, Marilyn Kidwell, Katie Bastian, Deniece Allred, Scott Jolley, Cooper Jolley, Royce Jolley, Doug Hall, Holly Coombs, Kevin Robison, Bob Tate, Casey McClellan, Steve Ahlgreen.

CALL TO ORDER: Pastor Joe Carroll of the Calvary Chapel gave the opening prayer; the pledge of allegiance was led by Councilmember Black.

AGENDA ORDER APPROVAL: Mayor indicated that the executive session is pulled until next week.

Councilmember Black moved to remove the executive session from the Agenda and have it placed on the next work meeting; second by Councilmember Marchant; vote unanimous.

Councilmember Marchant moved to approve the agenda order with the noted change; second by Councilmember Adams; vote unanimous.

ADMINISTRATION AGENDA – MAYOR AND COUNCIL BUSINESS; STAFF COMMENTS: ■Councilmember Cozzens will be gone next week. ■Mayor – with the budget, with two councilmembers being gone next week, we can discuss the option of waiting an additional week to vote on the budget on the 18th. We can make a decision at the end of the meeting. Marchant would like everyone present, I would prefer to hold a special action meeting on the 18th, the Council agreed.

PUBLIC COMMENTS: ■Utah Summer Games (USG) Update – Casey McClellan & Bob Tate: Casey McClellan – we are excited to be here, we are bringing gifts. We are on the eve of the start of the USG June portion, numbers are exciting on the good side, 7 sports start Friday; we appreciate the partnership with the City in bringing the athletes support. Opening Ceremonies will be next Thursday, we hope you will each be there to represent the City and march around the track. We are doing rugby for the first time with 42 teams so far, U 14, U 12, U10, it is 7 on 7, it is a fast sport, both CHS and CV high schools have teams that are not signed up, we hope they will. There is also a club team at SUU. The other sport is dance for the first time, there was a lot of hope but the registration does not show the excitement, we will know by Saturday if that goes. The rest of the numbers are good. We have a lot from Vegas and the Wasatch front, we hope to have a nice boost for the economy. We have 142 soccer teams this year, we had 160 last year, we think there are a number of different reasons and we will address that, we have hovered with 160 for quite a while. Rosters are getting larger; we hope to get back to 200 teams. Adams – what happened to Tennis? Casey – we are only as good as our coordinator and we do not have a tennis coordinator, we are trying to find one for next year. It kills us to cancel a sport, it bothers us, but we need to do a quality product, we will do our best to bring it back next year. The tennis community is rallying to bring it back.

We are also asking the council for permission to hang our sponsorship signs at Main Street Park for one week so the fans can see the partners that make it possible. Soccer awards will also be at Main Street Park. Marchant – the signs will be on the fence? Casey – both on the fence and the larger ones will be staked and we will work with Wally. We have been doing it for the last two weeks. We also need permission to hang signs at the Aquatic Center; we have cut wind slits in those signs. Wally is ok if the council approves it. The Council members were all ok. Casey – we respect and appreciate the opportunity. The School District will hang and remove the signs for us. Mayor – do the signs have the correct logo? Steve Ahlgreen – we didn't get the logo in time, but we tried. Casey - Thank you, I hope you enjoy the gifts. We thank you all for your efforts. Cedar City Corp has a lot of people that help us. Black – you are good for the City and the University, but mostly for those that get to participate. Mayor – we put a section in the newsletter about opening ceremonies. Casey – for the lighting of the cauldron, we will honor the Wright family from Milford, Cody, Jessie, Jack and Rider and the parents. ■Katie Bastian of the Iron County Today – we are doing a cooking show at the Heritage Center, we have in the past done advertising for the City. We want to rekindle that for trading time in the Heritage Center for advertising. We have advertised for different events and departments, and we like to do that, I thought this would be a good way to do that again. We could advertise for the Heritage Center, Events, etc. Mayor – were you previously charging the City? Katie – yes. Mayor – we will discuss and get you back on the agenda for another meeting.

APPEAL TO STAFF DECISION ON A WATER CLAIM FILED BY BRENT

LARSON – BRENT LARSON: Brent - we own a home in Fiddlers Canyon Subdivision, my daughter and her family resides there. If this was your home and it

happened to you, whose responsibility would it be? On December 30th the City was working on the water main and it increased the water pressure by three fold. I learned this when I called my plumber Todd Jones. Todd looked at it and said the water pressure is over 3 times the normal amount. In order to prevent further flooding he installed a pressure reducing valve and we called our insurance. Normal is 55-60 psi, the home was built in 1985, we bought it in 1987 and at that time there was not a mandate to have a pressure reducing valve (prv). On May 15th I called Larry Palmer and he said it is not required unless you have 80 psi or above on new construction, but all new homes have that installed anyway. It was not required when our home was built. I wrote a letter to the City indicating that the City was working on a water line and our home did not have a prv, the increased pressure broke out the pnt valve on our water heater causing it to flood. We had damage to the basement, State Farm paid \$5,049.54, they covered most of that. Could the City help \$1,175 which is my deductible and \$150 for the plumber to install the prv. The letter I received from the City in March, including the portion of the city line malfunction, as soon as the city found out they made the repairs. Your residence did not have a prv valve preventing damage and the city is denying the claim.

Paul – Rob can give you more, but there is a structure in Fiddlers Canyon that changes the pressure of the distribution lines, there are several throughout town. They are on a monthly inspection to make sure they are functioning. It was tested early in December, before the January inspection it malfunctioned. The other homes did not flood because they have a prv in the house. Rob said they were required in the late 70's by the Plumbing Code, that is the basis for the denial of the claim. Marchant – typically it is not over 80. Mr. Larsen – normally ours is 60 or under. Marchant – no requirement now? Rob – according the plumbing code anything over 80 lbs. is required. We have a valve that reduces from 140. Up until 10 years ago we had 140 lbs. There was a pin hole and the diaphragm let the water go through. There are two prv's and we turned one off to fix it, the other was on. We only reduced the pressure 10 years ago. It is possible they have the 80 lbs. they are required. Marchant – the late 70's it was changed? Rob – yes. Marchant – so it was running that high until then. Rob – no, they ran off the north system and when Fiddlers built out there was not enough pressure so we built the Fiddlers Tank and that created the higher pressure. Black – there were 7 or 8 years it was running at 140 lbs? Rob – yes that is when we put the pressure reducer valves in. Larsen – my plumber said it was over 160 lbs at that time. Black – why was there not problems when we ran it at 140 lbs? Larsen – there were sporadic issues then, but our home was not flooded, this ruined our carpet. Marchant – I remember when this was going on, the supply lines were blowing off people's toilets and they did put in the prv. It is hard to know until something happens, and that is an undetermined time. As you communicate with your other neighbors did they have prv's? Larsen – new construction all put them on now.

Paul – when an item comes on an agenda it is a work meeting, you present it, but they don't vote until next Wednesday. Marchant – State Farm covered everything but the deductible? Larsen – yes. Paul – did they cover the plumber bill? Larsen – no, that was \$150, to them it was not part of the damage that was done, but it had to be done to prevent further flooding. Black – State Farm has until the end of the year to subrogate?

Paul – yes, after that the governmental immunity act would kick in. Marchant – I don't understand why they didn't cover the plumber bill. Action

CONSIDER LOCAL CONSENT FOR HARLEY STUART, LLC (CENTRO PIZZA) FOR THE PATIO AREA – MARK BARUFFI/CHIEF ALLINSON: Mark – we have a request from customers to have a beer or wine outside, we fenced in a small area and would like to have beer and wine there. Marchant – what is the seating capacity? Mark – right now we are pulling in chairs from outside, only about 8, and it is a controlled area, they have to come through the restaurant to get into the area. We have not had issues; we set people out there now, but are unable to serve there.

Chief Allinson – the State of Utah requires a local consent, that is your role. He has been a responsible community member, we don't have any problems.

Chief Irons – the gate needs to have an exit area per fire code, there would need to have panic hardware. Mark – we could make that happen, the DABC and Fire Code contradict each other. I have to send the documentation and consent from you to them; I can send that information to them. Mayor – have you seen a similar type situation? Mark – I have looked at places in St. George, they haven't even gone to the extent we have. Chief Irons – I have not been there, but if we put people in the area there has to be an exit. Mark – there is a slide lock right now. Black – work with the Chief on that. Action.

CONSIDER SINGLE EVENT PERMITS FOR BEER GARDENS AT THE FOLLOWING EVENTS: (1) FIRE ROAD JULY 5TH; (2) JULY JAMBOREE, JULY 12TH; AND (3) TOUR OF UTAH, AUGUST 4TH – MARK BARUFFI: Mark – we are requesting the beer gardens for the three events listed, we would like to do that again. Adams – where did you have them last year? By Great Harvest Bread? Mark – Mark - yes, between the median and the Great Harvest building. We want it as close to last year as we can. Byron – we are required by Tour of Utah to have a beer garden and for Fire Road as well, it is part of our agreement. Mark – we were approached to do these, it is a lot of work, we have organizations to help us out and we will donate to those organizations instead of me just doing it. I don't think there will be any issues with the sponsors. Chief Allinson – they worked out great last year. Consent.

CONSIDER AN AMENDMENT TO THE CITY TRAFFIC ORDINANCE TO ESTABLISH A “NO PARKING” ZONE ON ROYAL HUNTE DRIVE – JONATHAN STATHIS: Jonathan – this is part of a project to install a new cross walk with flashing beacons and a crossing guard at Cedar Middle School and part of the requirement is to have no parking zones, it will be 50 feet after the crosswalk and 150 feet before. The existing crosswalk will go away. Black – why relocation? Jonathan – the school buses line up along Royal Hunte Drive and then they line up by the crosswalk and they want to have that interference between the two to go away. We want to minimize the distance of crossing the parking lot; the principal likes this area better. Black – what kind of line of site, we still have the rip rap hill. Kit – they have rocks along there, but a lot has been removed for the line of site. Paul – in Project Review they indicated they will have signage indicating they will have flashing lights. Kit – this is set

up for the 85% speed, so it is set up for 45 mph, but the posted is 25 mph. Marchant – I like the idea as long as we have the visibility. Kit – the visibility has been checked out and it is adequate according to the standards. Cozzens – does the City man the crossing guard? Yes. Chief Allinson – studies have to be done to warrant flashing lights, because 6th graders go to this school it is like an elementary, so it does warrant the school crossing. Kit – when the school was first opened the 6th graders did not go there so it did not warrant. Mayor – do you see a problem moving it to this location? Chief – no, we have had a lot of discussion with the school district. Action.

CONSIDER LOCAL CONSENT FOR UTAH CYCLING PARTNERSHIP FOR TOUR OF UTAH STAGE 1 – BYRON LINFORD: Byron - Utah Cycling Partnership is the parent company for Tour of Utah, they are requesting a single event for alcohol that won't be sold, but that is in the VIP tent, similar to last year. I talked with Chief Allinson about it. The location is not exactly the same, it will be 150 further south, and the finish will be by Wells Fargo. The tents are 3 sided and have to be 21 to enter and they will ID everyone before entering. Consent.

CONSIDER A COST REIMBURSEMENT AGREEMENT WITH ENTERPRISE SOLAR LLC FOR SERVICE TO ASSIST ECONOMIC DEVELOPMENT TO CREATE THE ENTERPRISE SOLAR COMMUNITY DEVELOPMENT PROJECT AREA – BRENNAN WOOD & DANNY STEWART: Danny – this is identical to the agreement we had with First Wind that had 3 project areas. This is for the same company, the City pays for the legal service and then reimbursed by the company. Paul – is this a county project: Danny – yes. It is all completed for the last one. Black – if it is a county area, why does the City provide legal services? Paul – we don't, we share Economic Development with the County, the solar companies want outside counsel for the agreements, they have asked Economic Development to hire the outside counsel, the city pays and invoices the solar company and they reimburse us, it happens within 30 days. Black – why do we pay instead of the County? Paul – I don't know, it may be easier for Brennan. Consent.

CONSIDER APPROVING DISPOSAL OF APPROXIMATELY 0.648 ACRES OF CITY PROPERTY IN THE VICINITY OF THE PROVIDENCE CENTER – BRENNAN WOOD: Danny Stewart – this is west of Home Depot, we have had retailers and it is in the plan for a midsize retail area, we have found more parking is required for that size so we need to make the parking available. Paul – we are asking if the Council is ok to say the property is for sale. The rest with this disposal there would be appraisals and then put out for public bid and then a public hearing to say this is who we will sell to. Rowley – is it by bid or fair market value? Paul – it is a bid from the fair market value appraisal. This process, depending on the development schedule for this property could take quite a while. Are you ok to put this property on the market? Cozzens – does this go by square foot? Brent Drew – yes, we say we are selling our parcel for this amount and the City would sell their own property for the price you have determined. Brent – we had one retailer come and say this is the size and then they came back and had doubled the size. Most for this area would be employee parking. Cozzens – what retailer? Brent – they don't say. Adams – is the DI still there? Brent – yes, they

own 5 acres north of this. Rowley – this would be for employee parking? Yes. We have had some builders come to town and talk to us about this location. We have also had the retailer come to visit. Consent.

CONSIDER APPROVING DISPOSAL OF APPROXIMATELY 6 ACRES OF CITY PROPERTY IN THE VICINITY OF AVIATION WAY CIRCLE –

BRENNAN WOOD: Danny Stewart – this is a similar project in a different area, we have a company interested in the property east of the Airport Terminal, it is 6 acres, the company is looking for 3-6 acres, we want to have the same process available. Black – what would happen to the property by it? Kit – it is not City property, it is owned by The Armbrust family. Danny – this was created for economic development purposes years ago. Paul – we get it appraised and put it to bid. Consent.

CONSIDER A LEASE OF CITY PROPERTY FOR GRAVEL MINING (APPROXIMATELY 20 ACRES) LOCATED WEST OF BULLDOG ROAD AT APPROXIMATELY 1900 NORTH – KIT WAREHAM:

Kit – in April it was proposed to Planning Commission to lease out this property north of Western Rock on Bulldog Road for a mining lease. We have a few of these types of leases in the area, Schmidt Construction has one, and Western Rock also has a lease from the City. This is approximately 20 acres. When the one party came in another party also showed interest so it is different than the previous leases. We will have to add a step to either send out an RFP or bid so both parties can propose on the property. Cozzens – is it to remove material? Kit - Yes, the current leases are \$0.45 per cubic yard. If we lease it for \$0.50 it would be about \$300,000 of material. Cozzens – how long to mine it? Kit – I don't know, there is not a term in there now. Paul – we get details in the bid. Black – what about the water and sewer lines? Kit – the water line would be rerouted, the sewer line serves one customer, the UDOT paint shop that may be able to be abandoned. This is the main line into Bulldog Road; it is an important water line. Marchant – I am new to this, what happens to the property once it is mined? Kit – there are provisions for reclamation, but you can't do a lot, they are a beneficial use for recharge, we use areas like this at the Airport. Black – the frontage along Bulldog, might that be a commercial type? Kit – that was brought up that maybe the City should save a strip along there for possible development. It is I&M-2 zoning. Cozzens – can we save an area? Kit – we have not done that in the past, we have leased to the road. Cozzens – I would want to save the frontage. Kit at least 30 feet for utilities.

Black – we talked about his property for a new Animal Control facility. Kit – yes we were looking at the old WWTP area for that. Black – would the mining be the same as the one with Schmidt? Kit – yes, it is not weighed, it is by volume. Mayor – how did you come up with the amount? Kit – we looked at the consumer price index and adjusted it. Action.

CONSIDER AN INTERLOCAL AGREEMENT WITH IRON COUNTY FOR REVERSE 911 – RICK HOLMAN:

Chief Allinson – we have been a member of county emergency management and have had reverse 911 for an accident or need. That system has been very cumbersome and restricted. We have been working to find a better system, we have found one called Ever Bridge, it has a lot more functions, we can notify

for emergency, and we can set up call areas if you are doing chip seal to get the cars of the street. We would need to enter a 5 year agreement; we can get out with proper notification. We pay based on the number of our households, it would be about \$9,000 a year. Marchant – is there a standard to assess these things? Chief – we have had demonstrations and have contacted other communities. Marchant – you can opt out each year? Yes. What about the current provider? Chief – we can get out of it. We have some things to work out; we don't want to dilute an emergency. Marchant – it would have helped us better with our last incident with the trees. Chief – yes, we can also have a group that is just council members. Black – how does it compare to what we pay now? Chief – it is close, but a little cheaper. Consent.

Councilman Rowley left the meeting.

PUBLIC HEARING TO CONSIDER THE FISCAL YEAR 2014-15 BUDGET –

JASON NORRIS: Jason – we have not made any changes since we passed the tentative budget. Mayor Wilson opened the public hearing.

David Westwood – I am here as chair for the Chamber, I want to tell you how we add value to the community. We have had a partnership with the City for many years; we want to drive economic business. Every member on the board is volunteering to help the City. Some of the things we do with your money. We have a website; the banner has been displayed 1,139 and over a million hits. We try to drive the city when we get questions. We do a relocation packet when people call to ask us about the city, both businesses or individuals, and we have done 287 of those to date this year at a cost of \$4 each. We are reaching out to the business owners, we have a rotation to get out and visit. The board approved \$2,500 sponsorship to Tour of Utah and we do an annual Golf Tournament. We plan to continue the partnership. Councilman Cozzens has concerns about budget constraints, we work closely with Byron and are not opposed, but we want to maintain a relationship with the City. Mayor – is there still \$500 for Fire Road. Scott Jolley – yes, we have \$2,500 for Tour of Utah and \$500 for Fire Road. The Golf Course we spend a lot of money in green fees at the golf course, \$4,300 this year. I appreciated my conversation with Councilman Cozzens taking time out of his business. His recommendation was to look at the budget, first the contribution to the Chamber from the City has been there for a number of years, cut our budget for a necessary raise for Byron. He was instrumental in implementing the TRT. For the tax to be generated is a direct correspondence to Byron, Shakespeare, USG, we have a smaller contribution. We hope to have next year's Chamber Conference in Cedar, it is typically in August, and we will be in Vernal this year. \$78,000 in TRT that is listed as a revenue item and it is transferred to the general fund for other budget items. I would like you to leave the Chamber allocation and transfer some of the \$78,000 from TRT to Byron's budget. Mayor – that money is allocated for Byron's event recruitment, a portion in reserve and for marketing and travel for Byron, we have specific requirements to follow with the TRT. Scott – I would hope that enough is allocated to Byron's budget so that we can keep our budget. Mayor – we have donated \$6,000 to the Chamber, then you give \$2,500 to Tour of Utah and \$500 to Fire Road, so what is the purpose if you give it to the events we have. Scott – we build events as possible. This has been critical to the operation of

the Chamber; we have worked to be fiscally responsible and put some aside. We don't have to put money into Byron or do a Golf Tournament, if you want to waive the golf fees we can do that. I have authorization to spend \$5,000, we want to continue our partnership with the City and hope it will continue whether a trade or a cash relationship. We won't back out on Byron; we have made that commitment already.

Marchant – over the years my understanding that the Chamber is to build the business community to make it more vibrant and viable, Salt Lake Chamber are movers and shakers. My thinking is how proactive are we when it comes to enhancing the experience of existing businesses and making visits to see what can be done to help them as well as moving out in other areas where businesses are interested. Are we in concert with Brennan, more specifically the retail concept, to improve the downtown area and improve business climate overall. I see us at ribbon cutting ceremonies, but are we going into the businesses and seeing what we can do to help. When I was in business no one called on me from the Chamber and say what can we do to help, or say this is happening. I felt I was not getting my bang for the buck. Some businesses are looking at help and guidance. We have Craig Isom that is good at these things. What can you do as a chamber to help members improve our own situation and become better at what we do? Scott – if you get a business license in Germany you are required to join the chamber. SL has 40 employees and \$7 to \$10 million budget. 5 years ago we started working on membership, we are now at 420 member, we lose about 17 a year because not enough contact. We have a staff of 2 and volunteer of roughly 17. We do billings, phones, see some people, I am on 5 County revolving loan fund board. We played a large voice with Stone Haven. We do a pro-business climate; we hold the business expo each year. We will have to take a risk as an organization. We want to grow by 33% and hire another person; it will be sales and event management. That will help us to visit others. In 20 years I am the longest tenured Director with 5 years. We want to grow. As far as outside the community, a few years ago we allocated \$5,000 to economic development for me to travel with Brennan to Orlando to meet with larger employer managers and then Atlanta and courted a company that ultimately went to Sparks/Reno area because of the tax incentives. We will win and lose some of those. I think allowing me to go with Brennan it helps to have two people versus one person. We hope to help Brennan at some level. We will focus on small businesses. Marchant – Brennan is on commercial, Chamber should be on the retail side. Scott – some of the businesses commercial entities are largest supporters of the chamber. Marchant – the larger companies join the Chamber when they come to town. The board is full of people with experience how can we put together seminars or programs to enhance an opportunity for a business to be more successful, you have talent on your Board, what can we do to help with advertising, store layout, etc. Scott – that is a component of time. Marchant – I appreciate that, you are allocating the Boards job to the person. Scott – I see David, Craig, Chris McCormick, in Salt Lake they buy their seat on the board, we haven't gone to that level. David's focus is on seeing the businesses. Black – information for me, on the local scene, are vacant buildings, does the chamber have discussions or plans to talk with the property owners, we hear the pricing is out of line, because it is debt free are the prices too high? Scott – we don't want to be a regulating body. Cozzens – be a liaison between landlords and businesses. Marchant – do you realize what your potential can be and areas we can work

into for landlords that don't know their potential. Scott – there are areas we can do to make it better, constraint is the problem. Cozzens – when you talk about time, as a member of Chamber it is part my business. You spend a month at the legislature, we went up and testified, the Mayor went up multiple times, and then look at maybe reevaluate some meetings, maybe time. I have never been asked to join the Chamber and I took it on myself when I was elected to the Council. Marchant – I would rather you enhance your organization with the money instead of giving it back. Scott – we are fiscally prudent and we feel that does enhance our organization. We were going to donate \$3,000 to Tour of Utah and Byron asked that we leave it at \$2,500 and give \$500 to Fire Road. We want to be seen in the community, we help with the marathon. As far as time in Salt Lake, I spend time with Utah State Chamber, Salt Lake City is successful during the legislature, not all testifying, but getting to know other legislatures so they don't forget about Iron County and Cedar City. That is how we represent our businesses. Cozzens – 12 businesses sign up will take care of \$4,000 of the Legislature. Black – how much dialog do you have with the University to see what the students want downtown? It's the chicken and egg with businesses staying open later. Scott – they want night life, how do you meet that without opening a dance club or bar. You have some businesses that can enhance that. We work with Ellen Traynor to draw students' downtown. It is having the manpower to promote and get the right volunteers. I see the events that Craig does and it is amazing that the businesses don't take the information. Marchant – make your presence stronger, you have a strong board. Scott – we have great volunteers. We appreciate the Council and City and regardless we will go forward.

David – one thing I am hearing, the ideas we shared, we have not done a good job reaching out to you guys, the biggest take away is to keep the dialog open with the City and we can incorporate and if you need help ask, this meeting was valuable for that alone. If you see needs to get us involved we need to know. Scott – our Board meetings are the first Thursday of every month, you are all welcome.


Craig Isom – two items, as the immediate past chair of the Chamber and as a counselor at the business school for over 40 years, I have worked with a lot of chambers of commerce, and this one as terms for bang for the buck is as good as can be, but we can be better, if we do counseling with businesses and have staff do other things like business expo, we can redirect. Let me explain the importance of the Chamber to us, we help businesses whatever size or shape to help them be successful, we bring to bear a collection of resources, we meet every 2nd Tuesday and discuss individual activities and programs. The Chamber supports everyone that we help, it is important to what Brennan does. You talk retail, I call it gardening, everyone has a mutual responsibility to help business succeed as small business community. We can do that with partners like the Chamber. We have a Small Business Development Center, USTAR, Chamber to network and train, the website is getting a lot of hits for our members we have SCORE volunteers doing counseling, we are counseling with phase 2 businesses in our community they are businesses with over 7 employees and \$750,000 in revenue, no what it takes to make a payroll, people have grown to that, we want to take them to the next level. Business Expansion and Retention we are working with the businesses and it includes the Chamber. We are helping them to the next level, economic gardening. I could not do

what we do at SUU business Resource Center without all the resources of Workforce Services, Chamber, Brennan, etc. The chamber is an important part of our center. Thank you for what you do and we encourage you to continue your partnership.

There were no other comments. The public hearing was closed.

EXECUTIVE SESSION – PENDING LITIGATION:

ADJOURN: Councilmember Marchant moved to adjourn at 7:33 p.m.; second by Councilmember Black; vote unanimous.


Renon Savage, CMC
City Recorder